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Attorneys for Counterdefendants
CERTAIN UNDERWRITERS AT LLOYD'S, et al.

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

EVANSTON INSURANCE COMPANY,

Plaintiff,

vs.

OEA, INC., and DOES 1 through 20, inclusive
Defendants.

CASE NO. CIV-02-1505-DFL-PAN

**STIPULATION RE: DISMISSAL WITH
PREJUDICE; AND ORDER THEREON**

AND RELATED CROSS-ACTIONS

CASE NO. CIV 02-1505-DFL-PLAN

STIPULATION RE: DISMISSAL AND [PROPOSED] ORDER THEREON

WHEREAS counterclaimant OEA, Inc. ("OEA") and counterdefendants Certain Underwriters at Lloyd's of London, et al. ("Underwriters") have settled the claims between them,

IT IS HEREBY STIPULATED AS FOLLOWS:

1. The Ninth Claim for Relief and the Tenth Claim for Relief alleged by OEA against Underwriters in its First Amended Counterclaims for Damages are hereby dismissed with prejudice.

2. The counterclaim for Declaratory Relief alleged by Underwriters against OEA in their Amended Answer is hereby dismissed with prejudice.

3. Each party shall bear their own costs and expenses incurred in this litigation.

Dated: December 28, 2006

ANDREW T. HOUGHTON
TIMOTHY D. KEVANE
SEDGWICK, DETERT, MORAN & ARNOLD LLP

By /s/ Andrew T. Houghton
Andrew T. Houghton
Attorneys for Certain Underwriters
for Lloyd's of London, et al.

Dated: January 8, 2007

JOHN L. VIOLA
THELEN REID & PRIEST

By /s/ John L. Viola
John L. Viola
Attorneys for OEA, Inc.

ORDER

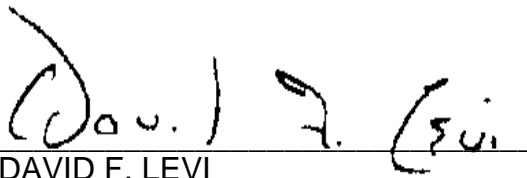
IT IS HEREBY ORDERED THAT:

1. The Ninth Claim for Relief and the Tenth Claim for Relief alleged by OEA against Underwriters in its First Amended Counterclaims for Damages are hereby dismissed with prejudice.

2. The counterclaim for Declaratory Relief alleged by Underwriters against OEA in their Amended Answer is hereby dismissed with prejudice.

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3. Each party shall bear its own costs and expenses incurred in this litigation. DATE:
1/15/2007



DAVID F. LEVI
United States District Judge